

**NOTICE OF MEETING OF THE HUMAN RESOURCES AND LABOR NEGOTIATIONS  
COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

**Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, March 6, 2018 at 9:00 a.m. in room 1 H&I** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

**The Agenda for the Meeting is as follows:**

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the February 20, 2018 regular meeting
7. Review/Discuss/Consider a Resolution to set the Sheriff and Clerk of Courts Salary for 2019-2022 Term of Office
8. Review/Discuss/Consider Grade Placement for the Proposed Recruitment and Benefits Assistant Position
9. Review/Discuss/Consider Resolution to Eliminate One Full-Time Insurance and Benefits Coordinator and Create One Full-Time Recruitment and Benefits Assistant
10. Update on Combining Payrolls
11. Review/Discuss/Consider Personnel Requisitions
12. Review/Discuss/Consider Leave of Absence Request
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
17. Future Agenda Items

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18. Determine Future Meeting Dates and Times

19. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, March 20, 2018 – 9:00 a.m.

Regular Meeting – Tuesday, April 3, 2018 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK

3:32 P.m.